

# AGENDA

## Lakewood Forest Fund, Inc.

### January 06, 2025, Board Meeting

Date: Monday, January 06, 2025

Time: 6:00 – 7:00 PM Executive Session

7:00 – 8:00 PM Regular Meeting

Place: In Person 12415 Louetta Road, Cypress, TX 77429

Zoom: <https://us06web.zoom.us/j/89330855393?pwd=PFsHyo28TbflrOQZQxlLntFgaVjGq9.1>  
*(listening capacity only)*

#### Executive Session Actions

Confirm Quorum and Call to Order

Monthly Constable Contract Stats

Review & Approval of Meeting Minutes of December 2<sup>nd</sup>, 2024

Financial Report - Treasurer

Legal Update – President

General Managers Report –

- HOA process
- HOA Property code
- Deed Restrictions stats

Annual Meeting Update (TBA)

Open Forum for Homeowners Comments (Limit to 3 Minutes Per Person)

Adjournment of Business Meeting